



Crystal Apple Awards Lifetime Achievement Subcommittee Meeting Minutes
Tuesday, August 11, 2015, 9:00 a.m.
MEC Office, 930 E. Broadway,
Tucson, Arizona

Members present: Dr. Mary Belle McCorkle, Dr. June Webb-Vignery, Dr. Alan Storm, Laura Almquist, Ross Sheard, Calvin Baker, Jay McKenzie.
Non-Members present: Edward Nossem.

Call to Order

Meeting was called to order by Dr. Mary Belle McCorkle at 9:00 a.m.

1.0 Roll Call

Roll was called, a Quorum was established.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Introductions: Committee members introduced themselves.

5.0 Approval of September 24, 2014 Meeting Minutes

Motion: Dr. Alan Storm

Second: Ross Sheard

Motion approved 7-0.

6.0 Planning/Selection of 2016 CAA Lifetime Achievement Recipient: The committee members discussed CAA Lifetime Achievement nominees, and decided to present the 2016 Crystal Apple Lifetime Achievement Award by acclamation to Dr. John Pedicone for his service to education in Tucson and Pima County.

Motion: Laura Almquist

Second: Calvin Baker

Motion approved 7-0.

The Committee also considered honorees for the Education Advocate Award, and suggested General Ron Shoopman. This suggestion will be brought before the MEC Executive Board for approval.

7.0 Adjournment:

Motion to Adjourn: Dr. Alan Storm

Approved 8/24/2016

Second: Ross Sheard
Motion carried 7-0.
Meeting adjourned at 10:00 a.m.